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	DISSOLUTION OR WITHDRAWAL
	CIM INDUSTRIAL MACHINERY INC.
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April 1, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

CIM INDUSTRIAL MACHINERY INC. 7950 BLANKENSHIP HOUSTON, TX 77055

SUBJECT: CIM INDUSTRIAL MACHINERY INC. REF: F94000002223 RESUBMIT Please give original submission date as file date.

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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

CIM Industrial Machinery Inc.

(Name of Corporation)

(Document Number of Corporation (if known)

This corporation is no longer transacting business or conducting affairs within the State of Florida and her voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o ITOCHU International Inc., 335 Madison Avenue

(Mailing Address)

New York, NY 10017

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

Akira Hoshino

3/31/0A (Date)

President

(Title of person signing)

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